



State Council on Developmental Disabilities
[Also posted at www.scdd.ca.gov]

EXECUTIVE COMMITTEE MEETING

AGENDA

DATE: Friday, October 15, 2004

TIME: 10:00 A.M. – 3:30 P.M.

PLACE: State Council Headquarters Office
1507 21st Street, Suite 210
Sacramento, CA 95814

Telephone: Council Phone (916) 322-8481 Council Fax (916) 443-4957

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Shannon White at the Council Office by Phone: 916-322-8481 TTY: 916-324-8420 or Email: council@scdd.ca.gov. Requests must be received by 5:00PM, Tuesday, October 12, 2004.

NOTICE FOR ALL ATTENDEES – PROTOCOL FOR ALL EXECUTIVE COMMITTEE MEETINGS:

- All Cell phones are turned off at all times during the meeting.
- All side conversations will be during breaks.
- The Chair must first recognize each speaker, before they speak.
- Only one speaker at a time, no one will interrupt another, or monopolize discussion on an item
- Time limits will be respected.
- All speakers will be respectful in speech and manner.

Agenda

1. CALL TO ORDER (S. Bittner)

2. ESTABLISHMENT OF A QUORUM (S. Bittner)

3. PUBLIC COMMENTS

Public Comments: [This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to Committee action on each agenda item.]

4. ACTION/DISCUSSION ITEMS:

- a. **Committee Chair's Report** (S. Bittner)
- b. **Executive Director's Report** (J. McDonald)
- c. **Minutes of the August 20, 2004 Meeting** (S. Bittner)
- d. **Review of Sponsorship Policy** (S. Bittner/J. McDonald)
- e. **Sponsorship Requests** (Standing Item) (S. Bittner/J. Eaton)
- f. **Proposed By-Laws Amendments** (S. Bittner/J. McDonald)
- g. **Federal Program Performance Report (PPR)** (S. Bittner/J. Eaton)

Lunch 11:50 a.m. – 1:15 p.m.

- h. **Available 2003-04 Funds for Cycle 28 Grants** (S. Bittner/J. Eaton)
- i. **Staff Vacancies** (S. Bittner/J. McDonald)
- j. **Waiver Requests** (S. Bittner/J. McDonald)

Break 2:15 p.m. – 2:30 p.m.

- k. **Strategic Planning Subcommittee Recommendations**(Standing Item)(S. Bittner/J. Eaton)
- l. **Agenda for November Council Meeting** (S. Bittner/P. Mendoza)
- m. **2005 Council Meeting Dates/Locations** (S. Bittner/J. McDonald)
- n. **Committee Member's Reports** (S. Bittner)
- o. **CLOSED SESSION:** (S. Bittner)

[In compliance with Government Code 11126(a) (1), (e) (1) and/or (f) (6) to discuss appointment, employment evaluation, or lay-off of public employees and/or pending litigation.]

The Committee will reconvene in Open Session, after the CLOSED SESSION, to take any action(s) necessary as a result of the CLOSED SESSION discussion.

- 5. ADJOURNMENT** - The next Executive Committee Meeting is December 17, 2004, in Sacramento.